Meeting Minutes

REGULAR MEETING OF THE MEASURE V
CITIZENS' OVERSIGHT COMMITTEE OF
LAKE ELSINORE UNIFIED SCHOOL DISTRICT
(MEASURE V- APPROVED BY DISTRICT VOTERS ON NOVEMBER 8, 2016)

January 21, 2020
Tuesday, 3:00 p.m.
Lake Elsinore Unified School District
Alberhill Elementary School
4170 Briana Circle, Lake Elsinore, CA

Pending Approval

A. CALL TO ORDER

Chairperson: Mike Norkin
Meeting called to order at 3:07 p.m.

B. ROLL CALL (Establishment of a Quorum)

Committee Members:		Present Yes/No
Mike Norkin	Parent of Enrolled LEUSD Student Representative	Yes
Nestora Ann Santos	Community-At-Large Representative	Yes
Kim Joseph Cousins	Community Business Representative	No
Kevin Pape	Senior Citizen Representative	Yes
Judy Guglielmana	Taxpayer Organization Representative	Yes
Ronald Naulls	Parent of Enrolled LEUSD Student Representative	Yes - late
Abigale Bollerer	Parent-Teacher Organization Representative	Yes
Jeff George	Community-At-Large Representative	No
Daniel E. Baldwin	Community-At-Large Representative	No

C. PLEDGE OF ALLEGIANCE

D. PUBLIC COMMENTS

1. At this time, the Committee welcomes public comments. A total of 30 minutes is provided so members of the public can address the Committee. Speakers are limited to three (3) minutes. Unless the item has been placed on the published agenda in accordance with the Brown Act, there shall be no action taken. The Committee members may: (1) acknowledge receipt of the information; or (2) refer the matter to staff with no direction as to action or priority.
   - No public comments were made

E. APPROVAL OF MINUTES FROM 9/24/19 COC MEETING
Motion – Judy Guglielmana
Second – Mike Norkin
Vote – 6–AYES
0-NO

F. MEASURE V Series B

- Mr. Judziewicz and Mr. Dominguez discuss with COC members that Series B will be used to fund Alberhill Elementary School.
- The committee took a tour of all building at the new Alberhill Elementary School Site. Joe Bunker from Erickson-Hall Construction Co. was present to guide the tour and answer any questions from the committee members.

G. COMMITTEE MEMBER DISCUSSION ON FUTURE COMMITTEE MEETING DATES AND TOPICS

- Possible Topics to be discussed:
    1. Election of Officers
    2. Annual Report
    3. Alberhill Update

H. ADJOURNMENT
Meeting adjourned at 4:00 pm

Pending Approval

Compliance with the Requirements of California Government Code Section 54954.2:
In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in this meeting, or if you need this agenda provided in an alternative format, please contact the District's Facilities Department at (951)253-7015 (as representative of the Committee) at least 72 hours in advance of the scheduled Committee meeting. Notification 72 hours prior to the meeting will assist the Committee and the District in making reasonable arrangements to accommodate your request. The meeting room(s) is/are wheelchair accessible.

Availability of Agenda Materials:
Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Lake Elsinore USD Citizens' Oversight Committee in connection with a matter subject to discussion or consideration at an open meeting of the Citizens' Oversight Committee(s) are available for public inspection at the District's Business Offices located at 545 Chaney Street, Lake Elsinore, CA. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available in the reception area of the District's Business Offices at the same time as they are distributed, except that, if such writings are distributed immediately prior to, or during, the meeting, they will be available in the District's Business Offices.